

| | | | | | | | |
|--|---|------------------|--|-------------------------------------|---------|-------------------------------------|----------|
| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213511222 | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Retail Industry Leaders Association, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NY</p> </div> <div style="width: 35%;"> <p>DUE DATE: 4/30/2013</p> <p>SCC ID NO: F1544594</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | | | |
| CLASS | AUTHORIZED | | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 1700 N MOORE ST STE 2250</p> <p style="text-align: center;">CITY/ST/ZIP: ARLINGTON, VA 22209</p> | | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SANDRA KENNEDY TITLE: PRESIDENT ADDRESS: 1700 N MOORE ST CITY/ST/ZIP/CO: ARLINGTON, VA 22209 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: SANDRA KENNEDY TITLE: PRESIDENT ADDRESS: 1700 N MOORE ST CITY/ST/ZIP/CO: ARLINGTON, VA 22209 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: SANDRA KENNEDY TITLE: PRESIDENT ADDRESS: 1700 N MOORE ST CITY/ST/ZIP/CO: ARLINGTON, VA 22209 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: WILLIAM C RHODES III TITLE: P/CEO/CHRMN ADDRESS: 123 SOUTH FRONT ST CITY/ST/ZIP/CO: MEMPHIS, TN 38103 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: WILLIAM C RHODES III TITLE: P/CEO/CHRMN ADDRESS: 123 SOUTH FRONT ST CITY/ST/ZIP/CO: MEMPHIS, TN 38103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: WILLIAM C RHODES III TITLE: P/CEO/CHRMN ADDRESS: 123 SOUTH FRONT ST CITY/ST/ZIP/CO: MEMPHIS, TN 38103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ERIC WISEMAN TITLE: TREASURER ADDRESS: VF CORPORATION CITY/ST/ZIP/CO: 105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: ERIC WISEMAN TITLE: TREASURER ADDRESS: VF CORPORATION CITY/ST/ZIP/CO: 105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ERIC WISEMAN TITLE: TREASURER ADDRESS: VF CORPORATION CITY/ST/ZIP/CO: 105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RICHARD W DREILING TITLE: VICE CHAIRMAN ADDRESS: DOLLAR GENERAL CORPORATION CITY/ST/ZIP/CO: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: RICHARD W DREILING TITLE: VICE CHAIRMAN ADDRESS: DOLLAR GENERAL CORPORATION CITY/ST/ZIP/CO: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: RICHARD W DREILING TITLE: VICE CHAIRMAN ADDRESS: DOLLAR GENERAL CORPORATION CITY/ST/ZIP/CO: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROBERT NIBLOCK TITLE: SECRETARY ADDRESS: LOWE'S COMPANIES, INC. CITY/ST/ZIP/CO: 1000 LOWE'S BLVD. MOORESVILLE, NC 28117 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: ROBERT NIBLOCK TITLE: SECRETARY ADDRESS: LOWE'S COMPANIES, INC. CITY/ST/ZIP/CO: 1000 LOWE'S BLVD. MOORESVILLE, NC 28117 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ROBERT NIBLOCK TITLE: SECRETARY ADDRESS: LOWE'S COMPANIES, INC. CITY/ST/ZIP/CO: 1000 LOWE'S BLVD. MOORESVILLE, NC 28117 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GREGG STEINHAFEL TITLE: CHAIRMAN ADDRESS: TARGET CORPORATION CITY/ST/ZIP/CO: 1000 NICOLLET MALL, P.O. BOX 67 MINNEAPOLIS, MN 55403 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: GREGG STEINHAFEL TITLE: CHAIRMAN ADDRESS: TARGET CORPORATION CITY/ST/ZIP/CO: 1000 NICOLLET MALL, P.O. BOX 67 MINNEAPOLIS, MN 55403 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: GREGG STEINHAFEL TITLE: CHAIRMAN ADDRESS: TARGET CORPORATION CITY/ST/ZIP/CO: 1000 NICOLLET MALL, P.O. BOX 67 MINNEAPOLIS, MN 55403 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | | | |

| | | | |
|-----------------|---|---|--|
| NAME: | GREGORY WASSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | 2ND V/CHAIRMAN | | |
| ADDRESS: | WALGREEN CO. 200 WILMOT RD. DEERFIELD, IL 60015 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | FRANCIS BLAKE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | THE HOME DEPOT, INC. 2455 PACES FERRY ROAD, NW ATLANTA, GA 30339 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | JOSEPH DEPINTO | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 7-ELEVEN, INC 1722 RUTH ST. #1000 DALLAS, TX 75201 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | ALAN HOSKINS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | ENERGIZER HOLDINGS, INC. 533 MARYVILLE UNIVERSITY DR. ST. LOUIS, MO 63141 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | HUBERT JOLY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | BEST BUY CO., INC. 7601 PENN AVENUE SOUTH RICHFIELD, MN 55423 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | KAREN LOWE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | GLOBAL RETAIL INDUSTRY, IBM CORP. 918 S. BODIN CT. HINSDALE, IL 60521 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | ROBERT MORAN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | PETSMART, INC. 19601 NORTH 27TH AVE. PHOENIZ, AZ 85027 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | JAMES MYERS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | PETCO ANIMAL SUPPLIES, INC. 9125 REHCO RD. SAN DIEGO, CA 92121 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | MADISON RILEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | KURT SALMON 1355 PEACHTREE ST., N.E. ATLANTA, GA 30309 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | WALTER ROBB | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | WHOLE FOODS MARKET, INC. 525 NORTH LAMAR BLVD AUSTIN, TX 78703 | | |
| CITY/ST/ZIP/CO: | | | |

| | | | |
|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM S. SIMON DIRECTOR WAL-MART STORES, INC. 702 S.W. 8TH ST. BENTONVILLE, AR 72716 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID STEINER DIRECTOR WAST MANAGEMENT 1001 FANNIN ST., STE. 400 HOUSTON, TX 77002 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | TODD TILLEMANS DIRECTOR UNILEVER 800 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MYRON ULLMAN DIRECTOR J.C. PENNEY COMPANY, INC. 17 ROBLEDO DRIVE DALLAS, TX 75230 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GLEN WALTER DIRECTOR THE COCA-COLA COMPANY ONE COCA-COLA PLAZA ATLANTA, GA 30313 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ SANDRA KENNEDY | | 3/4/2013 | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | | DATE | |
| SANDRA KENNEDY, PRESIDENT | | PRINTED NAME AND CORPORATE TITLE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |